

MINUTES

BOARD OF FIRE COMMISSION

FEBRUARY 22, 2012

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Chief Vincent Landisio and Deputy Chief David Marcarelli. Absent from the meeting was Commissioner Daniel Fleming.

Commissioner Criscuolo made a motion to accept the minutes of January 25, 2012. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

The Chief's report was given; he spoke of items involving the department such as the alarms; training within the department; and fire incidents. Lastly, he stated he would defer sick/injury leave to the executive session. Chairman Nuzzolillo agreed.

Chief Landisio spoke of unfinished business for the department. He spoke about the Rules and Regulations wrapping up; 2012 Parade/Convention sub-committees; contract negotiations still underway; chevron striping complete on E-1; lastly, the request for qualifications went out for new fire stations.

Chairman Nuzzolillo stated he was glad chevron striping is completed on Engine 1 to keep the Firefighters safe on highway. Also, on behalf of the Board of Fire Commission he stated the RFQ is an exciting program and great for the Town.

Chief Landisio then spoke of the new business in the department. He stated a motion needed to be made to upgrade FF Bysko to FF-B status. Commissioner Criscuolo made a motion to upgrade FF Bysko to FF-B status effective March 12, 2012. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Chief Landisio continued with new business talking about the Uniform Policy for all companies Class A uniforms; updating the SOG for Media/Press Releases to keep the public informed always; lastly, Deputy Chief Marcarelli has been working on the ISO policy to increase the rating for the Town of North Haven results will take 6-8 months to be completed. Chief Landisio will keep the Board of Fire Commission updated.

Brief discussion was held amongst the Board of Fire Commission regarding the above issues as well as new recruit Jeff Pranger's status at the Fire Academy.

Chief Landisio discussed the good of the department. He stated Captain Tim Mayer is this year's Hamden-North Haven Elk's recipient for Firefighter of the Year and the dinner will be held this Saturday, February 25, 2012 at 6:00 PM and tickets can be purchased through the Office of the Chief at Fire Headquarters.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:22 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:40 PM.

Commissioner Muzio made a motion to accept Curtis Andrews into Fire-Police for Northeast Company # 4, effective immediately. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes

Commissioner Criscuolo made a motion to return Ron DePoto as an active member of the Montowese Company # 2, pending medical. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes

Chairman Nuzzolillo asked if anyone had any public comments. Two (2) graduate students from Southern Connecticut State University completing a project thanked the commission for having them at their meeting.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:45 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for March 28, 2012 at the Park & Rec. Center in the Game Room at 6:00 P.M.